

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 2-11-09

Agenda is subject to Change

Foundation Meeting Date February 18, 2009 8:30 a.m.

Conference Room Two

**Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685**

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

- 1. ID#K-08-12-127B Shaffer Expansion of the Gruwell District**
- 2. ID#K-08-11-041L Messick Expansion of the Vogl District**
- 3. ID#K-08-12-196A Dean Farm Expansion of the Welch-Schrieber District**
- 4. ID#K-08-12-044N Jon Gallo Expansion of the Hanson Agricultural District**
- 5. ID#S-08-12-183C Ellen Magee Expansion of the Williamsville District**
- 6. ID#S-08-12-149I Karen's Expansion of the Elmer-Wink Vanderwende District**
- 7. ID#S-08-12-143C JGJ LLC Expansion of the Townsend Tract District**

II. Secretary of Agriculture's Waiver of Veto.

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

Reminder of Joint Finance Committee Hearing February 26, 2009 at 1:30 p.m. at Legislative Hall.

VII. Adjournment